

DECLARATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled RESISTANT STARCH COMPOSITIONS, the specification of which:

- is attached hereto.
 was filed on December 20, 2005 as U.S. Application No. 10/561,296.
 was described and claimed in PCT International Application No. PCT/EP04/006480 filed on June 16, 2004.

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56.

I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate or of any PCT international application(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

Country	Application No.	Filing Date	Priority Claimed
Europe	03254097.3	27 June 2003	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

Direct all telephone calls to M. ANGELA PARSONS, PH.D. at telephone number (612) 335-5070.

Direct all correspondence to the following:

26191
PTO Customer Number

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

Full Name of Inventor: JACQUES GEORGES DENIS CENERE SIMON

Inventor's Signature: *J. Simon* Date: 13 March 2006
Residence Address: Issy-Les-Moulineaux, France
Citizenship: France
Post Office Address: 13, rue Jules Guesde
F-92130 Issy-Les-Moulineaux
FRANCE

Attest: *J. Simon* (Signature) Attest: *Patricia A. Parsons* (Signature)

Attest: *Patricia A. Parsons* (Signature) Attest: *J. Simon* (Signature)

Attest: *Patricia A. Parsons* (Signature) Attest: *J. Simon* (Signature)

Attest: *Patricia A. Parsons* (Signature) Attest: *J. Simon* (Signature)

Full Name of Inventor: JOZEF GUIDO ROZA VANHEMELRIJCK

Inventor's Signature:

Residence Address:

Meise, Belgium

Citizenship:

Belgium

Post Office Address:

10, Landbeekstraat

B-1860 Meise

BELGIUM

Date: March 28, 2006